

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Environment, Planning & Resource Management
ADMINISTRATIVE ACTION REPORT AND SUMMARY
FEBRUARY 27, 2008

1. Meeting called to order at 5:03 p.m.

COUNCIL MEMBERS PRESENT: Council Member Karin Uhlich, Ward 3 (Chair)
Council Member Shirley Scott, Ward 4
Vice Mayor Nina Trasoff, Ward 6

OTHER STAFF PRESENT: Karen Masbruch, Assistant City Manager
Fran LaSala, City Manager's Office
Albert Elias, Urban Planning & Design
Chris Kaselemis, Urban Planning & Design
Linus Kafka, City Attorney
David Modeer, Tucson Water
Craig Gross, Development Services
Leslie Liberti, OCSD
Chris Avery, City Attorney
Holly Lachowicz, Ward 3
Katie Bolger, Ward 2
Andy Squire, Ward 4
C.T. Revere, Ward 6
Laura Burge, Ward 6

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
2. Call to the Audience: No one spoke.	Staff is informed. No action taken.
3. State CAP Board Update: A State CAP Board Update was delivered to the subcommittee via Memorandum from David Modeer from Tucson Water.	Staff is informed. No action taken.
4. Draft Arizona Smart Growth Scorecard: Albert Elias from Urban Planning & Design addressed the subcommittee and participated in a review and discussion of the draft Arizona Smart Growth Scorecard prepared by the Growth Cabinet Scorecard Subcommittee.	Item scheduled for March 4, 2008 Mayor and Council Study Session.
5. Review and Discussion of Water and Land Use Elements of the City General Plan: Albert Elias from Urban Planning & Design spoke to the subcommittee about using the General Plan update as an opportunity to organize the plan around sustainability and smart growth fundamentals. The Water and Land Use elements of the plan will be discussed in further detail at the March subcommittee meeting.	Item will be scheduled for March EPRM Subcommittee meeting.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. Update of Strategic Plan for Environment, Planning & Resource Management 2009-2010:

Fran LaSala from the City Manager's office addressed the subcommittee regarding updating the EPRM section of the City's 2009-2010 Strategic Plan.

Staff is informed. No action taken.

7. Residential Solar Readiness Ordinance (Plumbing/Electrical):

Craig Gross from Development Services presented a Draft ordinance to the subcommittee for their review, and provided meeting minutes and feedback from the February 21, 2008 Solar Stakeholders group. The next Solar Stakeholder meeting is scheduled for 3:00 p.m. March 13th at the Ward 6 office.

The ordinance will go through legal review. If changes are extensive, the item will return to EPRM. If changes are not extensive, the item will be scheduled for Mayor and Council Study Session.

8. Future Agenda Items:

- State CAP Board Updates (Ongoing)
- Review and discuss Water and Land Use Elements of the City's General Plan
- Review Strategic Plan Template
- Residential Solar Readiness Ordinance (Plumbing/Electrical) - Hold spot in case item needs to return to EPRM before moving to Mayor and Council Study Session.

Staff is informed.
No action taken.

Meeting Adjourned at 6:06 p.m.